

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Dennis Recker, and Louann Artiaga. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Planning Administrator Tiffany Bachman, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Police Chief Allan Baer, Wendy Gehring, Phil Whaley, and Karen Gerhardinger.

Council prayer was given by Pastor Marcus Lohrmann of Community of Christ Church.

Motion by Richard Bingham, seconded by Louann Artiaga to approve the minutes of the October 18, 2022, meeting. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to approve the bills totaling \$63,452.99 dated October 27, 2022, the Addendum bills totaling \$169,752.99 dated November 1, 2022, and the September 2022 Financial Statements. 6 ayes

Upon recommendation of the Administration, motion by Dennis Recker, seconded by Mindy Curry to authorize the Solicitor to prepare legislation accepting an agreement with the Ohio Department of Transportation and declaring an emergency. 6 ayes

Upon recommendation of the Administration, motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse to enter into an economic development grant agreement with DEWESoft, LLC and declaring an emergency. 6 ayes

Upon recommendation of the Administration, motion by Dennis Recker, seconded by Louann Artiaga to authorize the Solicitor to prepare legislation determining that certain miscellaneous personal property owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is hereby determined to be surplus property to be disposed of pursuant to the law, and declaring an emergency. 6 ayes

Upon recommendation of the Administration, motion by Richard Bingham, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Finance Director of the Village of Whitehouse to transfer certain funds for Village accounting purposes and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Mindy Curry, seconded by Richard Bingham to accept, as previously authorized, Ordinance 16-2022 Accepting an agreement with the Ohio Department of Transportation and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to suspend the rules and to have the second and third reading of Ordinance 16-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to accept Ordinance 16-2022 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to accept, as previously authorized, Ordinance 17-2022 authorizing the Village of Whitehouse to enter into an economic development agreement with DEWESoft, LLC and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Richard Bingham to suspend the rules and to have the second and third reading of Ordinance 17-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Rebecca Conklin Kleiboemer to accept Ordinance 17-2022 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to accept, as previously authorized, Resolution 22-2022 determining that certain miscellaneous personal property owned by the Village of Whitehouse, Lucas County, Ohio is of no further use to the Village and is hereby determined to be surplus property to be disposed of pursuant to the law, and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Dennis Recker to suspend the rules and to have the second and third reading of Resolution 22-2022 by title only and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to accept Resolution 22-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to accept, as previously authorized, Resolution 23-2022 authorizing the Finance Director of the Village of Whitehouse to transfer certain funds for Village accounting purposes and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 23-2022 by title only and declaring an emergency. 6 ayes

Motion by Dennis Recker, seconded by Bob Keogh to accept Resolution 23-2022 and to pass said Resolution and declaring an emergency. 6 ayes

Other items discussed:

- Atlantic Emergency Solutions is now the repair company for Fire Apparatus.
- Union Cemetery District, Balance, Revenue, Expenses, large expenses to pay in 2022, carryover target and equipment capital plan was discussed for future years, difficulties in concrete delivery but project still expected to be finished, lawn care, final plat map for Wakeman signed, receive grant funding for tree care, next meeting scheduled for November 21<sup>st</sup>.
- W3 Steering Committee, final Board Member selected was Kevin Herman, by default Mr. Herman is Chair of Committee, Tim Guzman was asked to serve as technical advisor liaison position
- Halloween event was a wonderful time, Hot Dogs, chips, drinks, bags & bracelets all given out, best planned and attended events, Police & Fire handing out candy in neighborhoods, thank you to all that helped
- Lucas County received annexation petition for Rogers Holding & process is moving forward
- Open House for Mercy Life Flight Services
- Leaf Pickup, Shelterhouse Floor has been poured, Streetscaping
- Drug Take Back day, 140 lbs. between drop off day and Police Department bin
- Two employees finish and inspector class at the State Fire School just awaiting test
- Name for new park will be on next Committee of the Whole meeting agenda
- Waiting on results from Wage Study
- Early start time for Halloween event was appreciated
- Frustration by Businesses with the inability to find employees
- Congratulating the Administrator and Department Heads on budget and year to date expenditures
- Ceremony at Veteran's Memorial Park on November 11, 2022
- Process for getting trees treated for fungus, done if recommended by the Tree Commission

Motion by Bob Keogh, seconded by Rebecca Conklin Kleiboemer to adjourn at 7:08 PM. 6 ayes

Regular

November 1,

22

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Duly Appointed Clerk of Council

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Mayor